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**January 13, 2025 – 7:00 p.m.
Regular Town Council Meeting
Agenda**

1. CALL TO ORDER

- **Call to Order** – Mayor Herbert Hales, II
- **Invocation** – Council Member Keith Davis
- **Pledge of Allegiance** – Mayor Herbert Hales, II

2. PUBLIC COMMENT

This portion of the meeting is an opportunity for citizens to speak on any issue concerning the Town of Kenly. Please note that each citizen is limited to a total of 3 minutes. Please direct all comments/concerns to the entire council rather than individual members. Further, it should be noted that the Town Council reserves the right to not act on items first presented at this meeting.*

**This time may be adjusted based on the number of citizens who wish to speak.*

3. ADJUSTMENT/ADOPTION OF THE AGENDA

a. **Adjustments to the Agenda**

b. **Adoption of the Agenda**

POTENTIAL ACTION: Adoption of Agenda

4. CONSENT AGENDA

(Items on the consent agenda are considered routine in nature or have been thoroughly discussed at previous meetings. Any member of the Board may request to have an item removed from the consent agenda for further discussion.)

a. **Draft Minutes**

- **December 09, 2024- Regular Minutes**

**Closed Session DRAFT minutes will be provided to council in a sealed envelope and following the meeting they will be returned to the Town Clerk for destruction.*

POTENTIAL ACTION: Adoption of Consent Agenda

5. INTRODUCTIONS AND SPECIAL PRESENTATIONS

1.

6. PUBLIC HEARINGS

1. Annexation & Rezoning- Clara James Properties LLC

Resolution #2025-01; Ordinances 2025-01-01 & 2025-02

Presenter: Dale Holland, Interim Planning Director; Tony Sears, Interim Town Manager

2. Special Use Permit- Sheila Hooks (Hickory Crossroads Road)

Presenter: Dale Holland, Interim Planning Director; Tony Sears, Interim Town Manager

3. Cottonfield Phase II-Dees Construction LLC.

The purpose of the hearing is to solicit public input regarding the proposed major subdivision,
Presenter: Tony Sears, Interim Town Manager; Steven Sanders, Engineer

4. Re-Advertisement for Bids

Wastewater Treatment Plant Improvements SRP-W-ARP-0099

Resolution#2025-02

Presenter: Tony Sears, Interim Town Manager; Municipal Engineering

POTENTIAL ACTION: Informational Only

7. NEW BUSINESS

1. Town of Kenly Planning Board Appointment- David Pope to represent The Town of Kenly

Presenter: Tony Sears- Interim Town Manager & Dale Holland, Interim Planner

- David Pope Appointment (Town of Kenly Council)

POTENTIAL ACTION: Appointment or Denial

2. Resolution of Tentative Award- Ralph Hodge Construction Company

Resolution#2025-03

Presenter: Tony Sears-interim Town Manager & Municipal Engineering

8. OLD BUSINESS

1. Adoption of Auxiliary Police Ordinance (§ 160A-282)

- a. Ordinance 2024-10-01 (NCLM Insurance Coverage)

Presenter: Tony Sears, Interim Town Manager/ James Ayers TOK Police Chief

POTENTIAL ACTION: Approval or Denial of Ordinance

9. TOWN MANAGER / STAFF REPORTS

1. Town Manager

- Utility Adjustment(s) Documents
- Utility Customer Policy

POTENTIAL ACTION: Approval of Adjustment(s) as requested

2. Town Clerk

- **Unity Walk & MLK Breakfast, MLK Committee
January 20 2025 @ American Legion Building; 8am**

POTENTIAL ACTION: Informational

3. Town Attorney

4. Department Directors

10. OTHER BUSINESS

1. **Informal Discussion**
2. **Council Member Comments**

11. CLOSED SESSION

1. CLOSED SESSION

POTENTIAL ACTION: Informational Only

12. ADJOURNMENT

1. Adjourn the Meeting

POTENTIAL ACTION: Motion to Adjourn